

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, October 19, 2009**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 10-12-09**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Notice
- Consent

**Notice**

- 1. Call for Bids: For the Coroner/Evidence Building Demolition Project. Bids will be opened on or after 10:00 am on Monday, November 16, 2009. Resolution No. 09-348**

**Consent**

- 2. Resolution No. 09-349 Approving an agreement with Weyerhaeuser Company for use of a radio repeater site on Baw Faw Peak.**
- 3. Resolution No. 09-350 Approving a contract with White Pass Community Services.**
- 4. Resolution No. 09-351 Approving a Personal Service Agreement with West Consultants, Inc for preparation of Phase I of a basin wide Early Warning System.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 19, 2009

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, OCTOBER 19, 2009**

8:30 am	*Update with Central Services
10:00 am	*BOCC Meeting
11:00 am	3 <sup>rd</sup> Qrt. Employee Awards Ceremony
2:00 pm	LC Transportation Strategy Council

### **TUESDAY, OCTOBER 20, 2009**

8:00 am	*Update with Health
8:30 am	*Update with Fiscal
9:00 am	*BOCC Staff Meeting
7:00 pm	Family Forest Foundation, WSU Conf. Room

### **WEDNESDAY, OCTOBER 21, 2009**

5:00 pm	O.M.B. Social Event Dinner, Great Wolf
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### **THURSDAY, OCTOBER 22, 2009**

10:30 am	*Meeting on Distressed Counties Funding
12:00 noon	Republican Club Lunch, Kits

### **FRIDAY, OCTOBER 23, 2009**

### **SATURDAY, OCTOBER 24, 2009**

6:00 pm	CAFTA Event, Great Wolf
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